

**AGENDA**

**Wednesday, September 1, 2010**

**NEW TIME CHANGE: 8:30 a.m.**

**Community Action Board of Directors**

**Rock County Job Center, ROOM J**

**1900 Center Avenue, Janesville WI**

***Please RSVP to Jennifer Perreault by 5 p.m. Monday, August 30 if you are unable to attend.  
[jperreault@community-action.org](mailto:jperreault@community-action.org) or 755-2470***

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1. CALL TO ORDER
2. WELCOME AND INTRODUCTIONS
3. CONSENT AGENDA ITEMS
  - Approval of Agenda
  - Minutes, June 2010
  - Finance Committee (pg 5)
    - Minutes, August 12, 2010
    - 2<sup>nd</sup> Quarter Financial Review
    - Midyear budget changes/Realignment
    - Policy Updates – Security Policy – Giftworks (online donations); Cash Receipts – Giftworks
    - Cultural Competency Consultant
    - Other Business
      - Trust Statement (June)
      - Finance Position Succession
      - Audit Bid Extension

**ACTION TAKEN:**
4. COMMUNICATION (pg 53)
  - Chair Remarks – Conflict of Interest Forms to be Completed, Committee Appointments, Board Development Committee description
  - Executive Directors Report

**ACTION TAKEN:**
5. ELECTION OF BOARD MEMBER
  - Election Royce Debow to fill a two-year term as an appointment of the Walworth County Board, term to end June 2012
6. FINANCE COMMITTEE
  - Presentation and Approval of the 2009 Audit – Jean Christensen, WIPFLI

**ACTION TAKEN:**
7. RECOVERY COMMITTEE (pg 65)
  - Acceptance of August Recovery Committee Report

**ACTION REQUIRED:**

  - Approval of Modification to the Whistleblower Policy

**ACTION REQUIRED:**
8. TRANSITIONAL JOBS OVERVIEW – Discussion, No Action Required (pg 83)
9. ADJOURN